

GREENE COUNTY ECONOMIC DEVELOPMENT CORPORATION

Meeting Minutes

Wednesday May 6, 2020 4:00 p.m.

Via Zoom Meeting

Because of the Novel Coronavirus (COVID-19) Emergency and State and Federal bans on large meetings or gatherings and pursuant to Governor Cuomo's Executive Order 220.1 issued on March 12, 2020 suspending the Open Meetings Law, the Greene County Economic Development Corporation's scheduled meeting for May 6th, 2020 at 4 p.m. **will be held electronically** via Zoom Meeting instead of a public meeting open for the public to attend in person.

Members of the public may view all meetings on [the Greene County YouTube channel](#). Minutes of All meetings will be transcribed and posted on the Greene County Economic Development Corporation website, www.greencountyedc.com, upon completion.

GCEDC Directors Present:

Mark Maraglio, Chair

Brad Cummings, Vice-Chair

Linda Overbaugh

Allen Austin

Karen Deyo

Jeff Friedman (Ex-officio, Non-voting)

Dr. George Timmons (Ex-officio, Non-voting)

Absent:

Rene VanSchaack (Ex-officio, Non-voting)

GCEDC Staff Present:

Karl Heck, Executive Director

Evelyn Donnelly, Secretary/Treasurer

Others: Teri Weiss, Business Marketing Director, Warren Hart, Deputy County Administrator, Mark Gustavson, KathodeRay Media

A valid quorum was present for voting purposes.

1. Public Comment Period

No public comment

2. A motion was made by Director Deyo and seconded by Director Austin to accept the minutes as presented from the March 4, 2020 meeting. Vote 5-0, Motion carries.

3. Director Heck spoke about the ABO requiring a 2019 audit being performed to attach to our Annual Report, and the deadlines being extended indefinitely due to the COVID-19 pause. Director Heck also spoke about the inquiries being received for regular loans in addition to the Emergency Loan applications being received.

4. A motion was made by Director Austin and seconded by Director Overbaugh for the approval of Policies and Procedures for the Greene County COVID-19 Emergency Loan Program. Vote 5-0, Motion carries.
5. A motion was made by Director Overbaugh and seconded by Director Austin for the approval to contract with H. Sicherman and Associates for Consultant Services. Vote 5-0, Motion carries.
6. A motion was made by Director Austin and seconded by Director Overbaugh to enter Executive Session to discuss the approval of loans through Greene County COVID-19 Emergency Loan Program at 4:06 pm. A motion was made by Director Deyo and seconded by Director Overbaugh to leave executive session at 4:12 p.m.
- a. A motion was made by Director Overbaugh and seconded by Director Cummings for approval of the Greene County COVID-19 Emergency Loan for Sheila C. Gallagher. Vote 5-0, Motion carries.
 - b. A motion was made by Director Deyo and seconded by Director Austin for approval of the Greene County COVID-19 Emergency Loan for Cuomo's Cove. Vote 5-0, Motion carries.
 - c. A motion was made by Director Overbaugh and seconded by Director Austin for approval of the Greene County COVID-19 Emergency Loan for Jessica South/South Equine Facility. Vote 5-0, Motion carries.
7. Director Heck spoke about the auditor we have hired looking at our 2019 Annual Report for completion for the ABO. He also took a poll from the Board asking about the availability for a potential Special Committee Meeting to be held on May 20, 2020 at 3 p.m.
8. Warren Hart spoke about the Economic Development Response and Recovery Team functioning as our committee. Director Maraglio mentioned that there are still PPP funds available for small businesses through the FBA. Director Friedman spoke about potential Legislation being passed through Workers Compensation to protect workers that have contracted COVID-19 while on their job.
- A motion was made by Director Deyo and seconded by Director Austin, having no further business to conduct to adjourn the meeting. Vote 5-0, Motion Carried. Meeting adjourned at 4:24 p.m.

Date: May 6, 2020

Signature of Chair: _____

Signature of Secretary: _____